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**Special Board of Director's Meeting  
Purgatory Metropolitan District/La Plata San Juan Sub district**

ZOOM

October 31, 2023

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/82517272839?pwd=VlIvZ1plbW1DU3R1SG04a2JLQ2FLZz09&from=addon>

Meeting ID: 825 1727 2839

Passcode: 995781

1 719 359 4580 US

**1. Call to Order  
Roll Call**

President Ogier  
Secretary Henschen

**2. Oral Communication/Public Input:** Opportunity for Member to address the Board on Non-Agenda items relating to District Business. Time per Member may be limited and no action can be taken by the Board on Matters not appearing on the agenda.

**3. New/Unfinished Business**

- a. Review NBH Term Sheet
- b. Proposition HH Resolution

**4. Financial Report**

Frankie White

Disbursement Review

**5. Managers' Report** – various District issues and updates

Eric Hassel

**6. Adjournment**

President Ogier